

July 19, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of July 12, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Public Safety Communications Project: Zinnel reported that he and Dan Kolacia will have a telephone conference with Steve Nadel on July 25, 2017 and hope to outline the path forward.

Zinnel moved Behn seconded motion to approve signing 2017 Applications for Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. Charles J & Jennifer L Graham, 204 S Clinton, Boone; Joshua A Hugeback & Trisha A Rosener, 1213 Tama St, Boone; Cody M & Tiffany Medearis, 523 Clay St, Boone; Joel D & Amber Callison, 306 Pilot St, Pilot Mound; David M & Teresa Nissen, 660 Xanadu Pl, Ames (Jackson Township); Kathleen D & Rashawn L Parker, 1528 T Ave, Boone (Colfax Township).

Zinnel moved Behn seconded motion to approve signing corrected Iowa Department of Public Health grant for County Substance Abuse Prevention Services from Iowa Sunday Liquor sales. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file Conservation Board Minutes from June 12, 2017, June 21, 2017 and June 26, 2017.

Zinnel moved Behn seconded motion to document for payroll adjustment for Sherry Hurst, Deputy County Assessor to \$61,828.00 per annum effective July 1, 2017 as approved by Assessor's Conference Board. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Jessica Matlage, administrative assistant, Mental Health Department to \$38,824.94 per annum effective July 30, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve Addendum to Boone County Teamsters Local Union No. 238 – Jailor Union Contract effective from July 1, 2017 to June 30, 2018. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Resolution 17-20 designating a STOP intersection on 240<sup>th</sup> St. and Y Ave as follows. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

RESOLUTION NO. 17-20

Designating a STOP Intersection on 240<sup>th</sup> St. and Y Ave.

**WHEREAS:** The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any Secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

**WHEREAS:** West Bound traffic on 240<sup>th</sup> Street is endangered by traffic traveling south on Y avenue at the intersection located at the NE Corner of Section 13, T. 83 N., R. 26 W. of the 5<sup>th</sup> P.M., Colfax Township, Boone County, Iowa;

**WHEREAS:** The necessary stop sign will be erected and maintained by Story County and it was requested that Boone County stop the east bound traffic on 240<sup>th</sup> Street.

**WHEREAS:** The situation was reviewed by Boone County and for reasons of consistency and safety approve of adding and maintain a stop sign

**NOW, THEREFORE, BE IT RESOLVED** by the Boone County Board of Supervisors that the intersection of 240<sup>th</sup> St. and Y Avenue be controlled by a stop sign. This stop condition will apply to eastbound traffic on 240<sup>th</sup> St. STOP and STOP AHEAD signs shall be erected accordingly at this intersection.

Zinnel moved Behn seconded motion to deny Boone County, Iowa Application for Fire Works Display Permit – Applicant: Paul Peters. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve tabled claim for Sheriff's Office parade candy, determining the public purpose of claim is good will for sheriff office not electioneering. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded to authorize signing offer presented by Exit Realty contingent on approval at public hearing on Boone County Resolution 2017-21 (as follows) setting a public hearing to consider offer received on county property located on Division St., Boone. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

#### **NOTICE OF PUBLIC HEARING**

The Boone County Board of Supervisors on their own motion have set August 2, 2017, at 9:00 a.m., in Board Room of the Boone County Courthouse as the date, time and place to conduct public hearing on proposed Boone County Resolution 2017-21 as follows. All comments written or oral will be considered before action is taken at close of hearing or at a time there determined.

#### **PROPOSED RESOLUTION 2017- 21**

A RESOLUTION SETTING A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENT TO ACCEPT OFFER TO PURCHASE APPROXIMATELY 6.82 ACRES OF PROPERTY AQUIRED FOR CONSTRUCTION OF NEW RECYCLING CENTER.

WHEREAS, Code of Iowa of Iowa 331.361.2(a) requires the Board to set forth in a resolution its proposal to dispose of public property, and publish notice of the time and place of a public hearing on the proposal, in accordance with Code of Iowa 331.305, and

WHEREAS, the Board desires to convert this asset to cash as Boone County has decided to build a transfer station for recyclables and this property is no longer needed, and

WHEREAS, the Board of Supervisors has received a cash offer of \$51,000 for the purchase of said property, with possession and closing to be August 15, 2017.

WHEREAS, after the public hearing, the Board may make a final determination on the proposal by resolution.

NOW THEREFORE LET IT BE RESOLVED that a public hearing be set at 9:00 a.m., August 2, 2017, in Board Room, Boone County Courthouse, Boone, Iowa, and

LET IT BE FURTHER RESOLVED that the offer of \$51,000 be accepted for property generally described as: Lot 1 of Parcel A: A part of Parcel A in the Northeast Quarter of the Southeast Quarter of Section 20, Township 84 North, Range 26 West of the 5th P.M., City of Boone, Boone County, Iowa being more particularly described as follows: Beginning at the Northeast Corner of said Southeast Corner thereof; thence N89° 37'33"W. 644.71 feet along the South line of said Parcel A; thence N00° 08'55"W. 460.29 feet to the North line thereof; thence S89° 44'55"E, 644.69 feet to the point of beginning, containing 6.82 acres subject to final determination and resolution to formally approve sale after August 2, 2017 public hearing

Selling firm will be deemed sole listing agent and will receive a 5% commission for the sale.

Russ Stevens, Building & Ground presented departmental update

Scott Kruse, Boone County Engineer presented departmental update and scheduled a facility tour with Board beginning at 8:00 a.m. on July 26, 2017.

The meeting was adjourned at 11:45 a.m.

These minutes were approved July 26, 2017.

Attest: Philippe E. Meier Boone County Auditor